

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 25, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CLOSED SESSION/ADMINISTRATIVE FUNCTION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To discuss the impact of potential budgetary decisions on individual county employees.

Motion to go into closed session – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #13-121 – Bid # 13-CP-06 - Rosemont Water Line Replacement Project and Attached Budget Transfer
- #BT-13-152, Parks and Recreation Division
- School Construction Amendment - #13-07 and BT-13-151
- FY 2014 Governor's Office of Crime Control and Prevention – Domestic Violence Unit Program Grant Application
- Friends of Meals on Wheels Grant Application

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

WORKSESSION

Discussion Regarding the Affordable Housing Council (AHC) – Jenny Short, Citizens Services Division and Craig Tyler and Ryan Trout, Affordable Housing Council

Motion to approve the continuation of the AHC as a county appointed council and approve the proposed changes to the bylaws – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Advisory Plumbing Board

Motion to reappoint Mr. Rusty Strine to serve a new four-year term that would take effect July 1, 2013, and expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

Commission for Women

Motion to reappoint Ms. Olga Hernandez-Smith to serve a new three-year term that would take effect July 1, 2013, and expire June 30, 2016; and to appoint Ms. Marcela Perez to serve a three-year term that would take effect July 1, 2013, and expire June 30, 2016 - Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Monocacy Scenic River Citizens Advisory Board

Motion to reappoint Mr. Bill Hensley to serve a new four-year term that would take effect July 29, 2013, and expire July 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Parks and Recreation Commission

Motion to appoint Mr. Jamie Rose to serve a term that would expire June 30, 2015 – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray				X		
Delauter		X	X			

Technology Council of Frederick County

Motion to reappoint Mr. Neil Fay to serve a new four-year term that would take effect July 1, 2013, and expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Bid Award – Purchasing Memo #13-093 – To Provide Bioxide Hydrogen Sulfide and Odor Control Chemical at Various Utilities and Solid Waste Division Locations (Sole Source Contract) – Diane George, Finance Division

Motion to approve Purchasing Memo #13-093 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter	X		X			

Proposed New Lease for Libertytown Farmland Property – Paul Dial and Paul Hanyok, Parks and Recreation Division

Motion to approve the lease as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Proposed New Lease for Robin Meadows Farmland Property – Paul Dial and Paul Hanyok, Parks and Recreation Division

Motion to approve the lease as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Request for a Letter of Support to Accompany a Grant Application from the Maryland School for the Deaf – Commissioner Blaine Young

Motion to approve sending a letter supporting the Maryland School for the Deaf Foundation's grant application – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Walkersville Library Capital Improvements Program Discussion – Kelly Weaver, Budget Office, Office of the County Manager

By unanimous consent, the Walkersville Library would be left in the FY 2017 CIP and re-evaluated during the next CIP cycle. (Commissioner Gray requested to move the re-design to FY 2015 and construction to FY 2016). By unanimous consent Library Impact Fees would continue to be collected.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.